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Governor

STATE OF NEVADA

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State Health Officer

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
HEALTH DIVISION
Bureau of Community Health**

4150 Technology Way, Ste 101
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**STATE AIDS TASK FORCE
REGULAR MEETING**
(A sub-committee of the Nevada State Board of Health)
Tuesday, March 4, 2008 at 9:00 A.M.

AGENDA

This meeting will be via videoconference and teleconference from the following locations:

DETR (VOC REHAB)
1325 CORPORATE BLVD, SMALL CONF RM, RENO NV 89502
And
SOUTHERN NEVADA AREA HEALTH EDUCATION CENTER (AHEC)
1094 E. SAHARA AVE., LAS VEGAS, NV 89104

Teleconference: 1-888-363-4735 Access Code: 5147703

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| 1. | Roll call & introductions | April Romo |
| *2. | Approval of Minutes of November 8, 2007 meeting | Larry Mastropierro |
| 3. | Quality Management Committee Report | Jeff Vollman |
| 4. | HIV/STD co-morbidities update | Julia Spaulding |
| *5. | Discussion and possible nominations for a new Chairperson for 2008-2010 | Larry Mastropierro |
| *6. | Discussion of the future of funding and recommendations that sustainability be addressed in the Request For Proposal and awarding process. | Larry Mastropierro |
| *7. | Discussion and possible recommendations of 2009 Legislation | Larry Mastropierro |
| *8. | Discussion and possible recommendations for fundraising of HIV services | Trudy, Larson, M.D. |
| 9. | Discussion of changes in Ryan White | Gary Vrooman |
| 10. | Public comments (no action may be taken-three minute limit per item) | Larry Mastropierro |
| *11. | Adjournment | Larry Mastropierro |

*Items which may require action by the State AIDS Task Force.

NOTE: Agenda items may be taken out of order and public comments may be allowed as part of each agenda item in order to accomplish business in the most efficient manner.

Members of the public who are disabled or require special accommodations or assistance at the meeting are requested to notify the Secretary of the State AIDS Task Force (775) 684-4121 at least 72 hours in advance of the meeting.

Public Health: Working for a Safer and Healthier Nevada

This is a public meeting being held in conformance with the Nevada Open Meeting Law. Notice of this meeting has been posted at the following locations:

Nevada State Health Division, 4150 Technology Way, Carson City, NV
DETR, 1325 Corporate Blvd, Reno, NV
Washoe County District Health Department 1001 East 9th Street, Reno, NV
UMC Wellness Center, 2300 S. Rancho Drive, Las Vegas, NV
Southern Nevada Health District, 625 Shadow Lane, Las Vegas, NV
Nevada Area Health Education Center (AHEC) 1094 E. Sahara Ave., Las Vegas, NV
Nevada State Library, 100 N. Carson Street, Carson City NV
Nevada State Health Division Website: <http://www.health.nv.gov/administration/meetings/>